

Cape St. Claire Swim Club Monthly Meeting Minutes
Sep 9, 2021

Present:

Kristin Watson	Lori Graf
Tara Bunn	Adam Canevazzi
Fran Bray	Cheryl Gorman
Jeff Haines	Kevin Rump
Lucy Keatts	Nicole Kempton

The meeting was called to order at 7:03.

Motion: To approve the minutes from the August board meeting. The motion was seconded.

Result: The motion passed unanimously.

Committee Reports

Treasurer Report:

Nothing to report.

Building and Grounds:

We need to order a sign for the gate and fix the ladies bathroom door. The playground needs to be replenished with wood chips.

Social:

The Tie Dye night and the last Kona day went well. The committee will need to call for volunteers before the season starts. The picnic tables need to be painted.

Aquatics:

Nothing to report. We are looking for a new lane, rack and cover. \$1500 was raised. The water wellness received mixed reviews. Lap lanes need to be put away for the winter..

Communications:

The committee has ideas about fundraisers, (ie) movie night, car wash, Pumpkin decorating, pizza night.

IT:

The extender needs to be brought inside and the internet turned off.

Membership:

There is a lease waitlist and need to update member splash. There are no bonds to sell at the moment. The committee is looking at establishing transfer fees; one that is for sale by the club and one for sale by the member. A board member will research other pool fees to do comparisons.

Old Business:

The board will need to reset previous board member guest passes.

The board reviewed the incident report and how to better train the guards next year.

The board discussed admin privileges on Member Splash and the possibility of a preseason membership meeting.

New Business:

If the lifeguards know who the board members are, they can let us know if there is a problem.

Lifeguard orientation should introduce board members. Create a CSC Binder on how to do and what needs to be done in case of emergency.

Proposed budget for October meeting.

Announcements:

The next board meeting will be October 14 at 7:00 pm.

The meeting was adjourned at 8:56 pm.